



TMGA  
DIRECTORS MEETING  
02/07/25  
9:00 AM

Via Zoom

AGENDA

**A. Meeting Opening**

1. Call to Order
2. Invocation and Pledges of Allegiance
3. Directors Oath
4. Introductions
5. Previous Meeting Minutes Approval (December 6<sup>th</sup>, 2024)

**B. Reports**

1. Financial (*Treasurer Becky Ferrara, Milam County | Little River Basin MGA*)
  - a. 2024 Year-End Budget v. Actual
  - b. 2024 Year-End Statement of Financial Position
2. Committee
  - a. 2024 Financial Review (*Treasurer Becky Ferrara, Milam County | Little River Basin MGA*)
  - b. Awards (*Committee Chair Debby Hopkins-Higham, McLennan County MGA*)
  - c. Outreach (*2<sup>nd</sup> Vice President Josh Shuster, Hays County, for Committee Chair Barbara Porsch, Permian Basin | Ector/Midland County MGA*)
  - d. Tax Advisory (*Committee Chair/Immediate Past President Elisabeth Castro, Montgomery County MGA*)
3. Advisors
  - a. EMG Program Manager | Conference Director | VMS Administrator (*Nicky Maddams*)
  - b. Texas Master Gardener Coordinator (*Dr. Jayla Fry*)

**C. Old Business**

1. N/A

**D. New Business / Decision Items**

1. 2025 Budget Approval (*President Kathryn Wells & Treasurer Becky Ferrara*)
2. Bylaws Update (*President Kathryn Wells & Past President Elisabeth Castro*)

**E. Discussion Items**

1. None

**F. Meeting Conclusion**

1. Calendar Coordination
  - a. Directors Meeting: Friday, May 2<sup>nd</sup>, 9:00 am, via Zoom
  - b. Search for Excellence Awards Presentation: Wednesday, May 21<sup>st</sup>, Virtual (Time TBD)
  - c. Directors Meeting: Friday, August 1<sup>st</sup>, 9 am, via Zoom
  - d. International Master Gardener Conference: Monday – Thursday, August 25<sup>th</sup> – 28<sup>th</sup>, Virtual
  - e. Directors Meeting: Friday, December 5<sup>th</sup>, 9 am, via Zoom
2. Adjournment